

**Japan Airlines Corporation**

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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

June 28, 2007

Office of International Corporate Finance  
Securities and Exchange Commission

**SUPPL**

450 Fifth Street, N.W.  
Washington, D.C. 20549  
U.S.A.

We, Japan Airlines Corporation, a 12g3-2(b) exemptee, File No. 82-122, would like to submit the following documents to your office in accordance with the requirements of its exemption from registration.

For your information, our CIK and CCC numbers are as follows:

CIK: 0001298172

CCC: yn3f\$xm

1. Notice of the Fifth Annual General Meeting of Shareholders

This document is enclosed with this letter.

If you have any questions, please do not hesitate to contact us.

Thank you very much for your cooperation in advance.

Yours sincerely,

Fumitake Tsukamoto

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June 26, 2007

To our shareholders

**Japan Airlines Corporation**

4-11, Higashi-shinagawa 2-chome, Shinagawa-ku, Tokyo, Japan

Haruka Nishimatsu, Representative and President

**Notice of the Fifth Annual General Meeting of Shareholders**

This is to inform you of items reported and resolutions approved, as detailed below, at the Fifth Annual General Meeting of Shareholders of Japan Airlines Corporation, held this day.

**Reporting Items**

1. Business report, consolidated balance sheet and consolidated statement of operations, and reports on the consolidated financial statements by the external corporate auditors and the board of corporate auditors for the fifth term (from April 1, 2006 to March 31, 2007)
2. Balance sheet and statement of operations for the fifth term  
(April 1, 2006 to March 31, 2007)

This report deals with items 1. and 2. above

**RESOLUTIONS**

**1. Appointment of 15 Directors**

The following 15 new directors have been appointed, and have begun their duties, in line with the original proposal

(Reappointed)

Toshiyuki Shinmachi

Haruka Nishimatsu

Katsuhiko Nawano

Kiyoshi Kishida

Tetsuya Takenaka

Kimio Hiroike

Toshio Annaka  
Masato Uehara  
Teruo Harafuji  
Ghunji Kono

(New appointments)

Shunichi Saito  
Masaaki Haga  
Takao Fukuchi  
Shigemi Kurusu  
Kiyofumi Kamijo

Shunji Kono and Kiyofumi Kamijo are external directors.

## **2. Appointment of 6 Corporate Auditors**

6 corporate auditors have been appointed, and have begun their duties, in line with the original proposal.

(Reappointed)

Teruhisa Ishizawa  
Masatake Matsuda

(New appointments)

Hideo Hiramoto  
Hirokazu Horinouchi  
Hiroshi Suzuki  
Hideyuki Sakai

Hirokazu Horinouchi, Masatake Matsuda, Hiroshi Suzuki and Hideyuki Sakai are external corporate auditors.

**END**